Supervisor Joe Shirley, Jr. Board Member District I

Supervisor Alton Joe Shepherd Board Chairman District II

Supervisor Doyel Shamley Board Vice Chairman District III

NOTICE OF A SPECIAL PUBLIC MEETING AND AGENDA OF THE APACHE COUNTY BOARD OF SUPERVISORS May 2, 2018

Board of Supervisors' Hearing Room, First Floor 75 West Cleveland Street St. Johns, Arizona 1:00 p.m. MST (2:00 p.m. DMST)

- 1. Emergency Management: Discussion and possible approval of a resolution to enter into Stage II Fire Restrictions on Friday, May 4, 2018 at 12:01 a.m. This is due to increased large fire potential, additional Red Flag conditions forecasted and diminished firefighting resources in the immediate area.
- 2. Engineering Department: Discussion and possible approval of Attachment C & D to the Master Intergovernmental Agreement with the Navajo Nation Department of Transportation (NDOT). The original approval was re-written by NDOT. No substantive changes were made, only format changes.

Pursuant to the Americans with Disabilities Act, the Apache County Board of Supervisors endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the Clerk of the Board's office at (928)337-7503, TDD (928)-337-4402 at least 48 hours prior to the meeting (not including weekends or holidays) so that an accommodation can be arranged. One or more members of the Board of Supervisors may participate telephonically or through video communication.

Posted: this	day of	2018 @	a.m. by BTB.
Ryan Patterson			
Clerk of the Boar	rd		